

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2009-2011 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, May 24, 2011		
	AGENDA NO. 31		
1.	MEETING CALLED TO ORDER: 7:30 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: ALL WERE PRESENT		
4.	APPROVAL OF MINUTES: *Special Meeting 04-26-11. *Town Council 05-10-11.		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 14 AND 20-22 TO RECEIVE UNFINISHED BUSINESS:		
8.	*Resolution (Van Winkle) authorizing submission of the Neighborhood Assistance Grant Application (Public Hearing 05-24-11).	1289	ADOPTED
	NEW BUSINESS:		
9.	*Application on behalf of Bishops Albany (E&A) LLC and E&A Northeast Limited Partnership (together "Edens & Avant") to amend Special Development District #127 at 333 North Main Street and 2523 Albany Avenue to allow a retail wine shop to be located within SDD #127, necessitating relief from the distance separation requirements of Section 177-36 of the West Hartford Zoning Regulations. The application also proposes an alternative location for outdoor dining and plaza design. Condition (4)(f)(3) will need to be amended to reference the alternative plaza plan. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	905	SET FOR PUBLIC HEARING ON JUNE 28, 2011 AT 5:30 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC.

10.	*Ordinance (Van Winkle) regarding outdoor displays and sales at food stores. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	999	SET FOR PUBLIC HEARING ON JUNE 28, 2011 AT 6:30 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ, DRAC, AND CRCOG.
11.	*Resolution (Slifka) setting Town Council meeting dates for July 19 and August 9.	4	ADOPTED
12.	*Resolution (Slifka, Brennan, Hall, Adler, Cantor, Captain, Casperson, Davidoff, Doar) concerning African American Revolutionary War Patriots of West Hartford, Connecticut, and the proposed National Liberty Memorial.	998	ADOPTED
13.	*Resolution (Hall, Adler, Doar) regarding the intent to pursue establishing a Library Endowment to supplement Town funding.	11	WITHDRAWN
14.	*Resolution (Van Winkle) to close completed capital projects in the Capital Projects Fund.	275 1358	ADOPTED
15.	*Resolution (Van Winkle) authorizing an easement in favor of Comcast.	1013	WITHDRAWN
16.	ANNOUNCEMENTS:		
17.	REPORTS OF CORPORATION COUNSEL:		
18.	APPOINTMENTS: Appointed James Green a member of the Bicycle Advisory Committee and Michael J. Haeflich a member of the Advisory Commission for Persons with Disabilities for a term ending 12-31-2014.	321	
19.	EXECUTIVE SESSION:		
	REPORTS OF STANDING OR SPECIAL COMMITTEES:		
20.	*From Town Plan and Zoning Commission naming Chairman and Vice-Chairman.	4	RECEIVED
21.	*From Town Plan and Zoning Commission RECENT PLANNING ACTION: 968R Farmington Avenue – Backstage Pizza Café, 1420 Farmington Avenue – Metropolitan District Water Treatment Facility, 567 Fern Street – Fernridge Park, 27 Greenridge Lane, 37 LaSalle Road – McLadden's Irish Publick House.	780	RECEIVED
22.	*From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 1420 Farmington Avenue – Metropolitan District Water Treatment Facility, 567 Fern Street – Fernridge Park.	780	RECEIVED

23.	CONSENT CALENDAR: ADOPTED		
	COMMUNICATIONS:		
24.	*From Edward Houle (05-09-11) resignation from Senior Citizens Advisory Commission.	321	RECEIVED
25.	*From Robert J. Milne (05-12-11) requesting permission to address the Town Council regarding Item 329 Brixton Street and Item 331 FOI request.	998	RECEIVED
26.	*From Linda DiNapoli (05-03-11) requesting permission to address the Town Council regarding Bishops Corner revitalization and reassessments.	998	TABLED
27.	PETITIONS:		
28.	ADJOURNMENT: 8:30 P.M.		
	<p>Essie S. Labrot Town Clerk/Council Clerk</p> <p>"ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING."</p>		
	SUSPENSE ITEMS:		
	<p>ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Advisory Commission for Persons with Disabilities 05-04-11. 2. Minutes from Senior Citizens Advisory Commission 04-26-11. 3. Minutes from Substance Abuse Prevention Commission 04-14-11. 4. Minutes from Town Plan and Zoning Commission 04-04-11. 		